

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**AUGUST 9, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF JULY 26, 2005 MEETING**

**2. COUNTY ATTORNEY**

- A.**
- B.**
- C.**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**9:15 A.M. LOIS STEINKE DISCUSSION & POSSIBLE ACTION REGARDING FEDERAL FUNDING FOR REPLACEMENT OF HANDI BUS (LANCASTER)**

**5. PUBLIC WORKS**

- A. DISCUSSION & ACTION ON CONTRACTS FOR OLSEN & ASSOCIATES**
- A. AGREEMENT FOR PROFESSIONAL SERVICES FOR WEBB ROAD PAVING PROJECT**
- B. AGREEMENT FOR PROFESSIONAL SERVICES FOR MONITOR ROAD BRIDGE PROJECT**
- C. AGREEMENT FOR PROFESSIONAL SERVICES FOR NRCS DESIGN PROJECT**
- D. AGREEMENT FOR PROFESSIONAL SERVICES FOR BOX CULVERT ON RAINFORTH ROAD**
- E. SET BID OPENING FOR ASPHALT PROJECT C 40 (261)-2 FOR (9/6/05 AT 10:00 A.M.)**

**6. EXECUTIVE SESSION – UNION NEGOTIATIONS**

**7. ACCEPT AND PLACE ON FILE HALL COUNTY TREASURER'S TAX SALE CERTIFICATE**

**8. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS**

**9. DISCUSSION TO CLOSE HALL COUNTY PARK DURING CONSTRUCTION ON WOOD RIVER CONTROL PROJECT (Jeffries)**

11.

12.

13.

**14. BOARD OF EQUALIZATION**

**COUNTY ASSESSOR JAN PELLAND- APPLICATION FOR HOMESTEAD  
EXEMPTIONS FILED DURING THE EXTENSION PERIOD**

**PENALTY APPEALS ON PERSONAL PROPERTY**

**15. REGIONAL PLANNING - APPROVE FINAL PLAT FOR RIVERVIEW  
RIDGE SUBDIVISION AND APPROVE RESOLUTION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR  
CLAIMS AND ACTION ON CLAIM AUDIT  
B APPROVE EARLY CLAIM FOR NIRMA FOR REMAINDER OF INSURANCE  
PREMIUMS (LANCASTER)**

**23. OFFICE REPORTS – COUNTY COURT , JUVENILE DIVERSION HALL  
AND HOWARD COUNTY, CLERK OF THE DISTRICT COURT, HALL COUNTY  
SHERIFF**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**12:00 P.M. INFORMATION LUNCHEON WITH HALL COUNTY HOUSING  
AUTHORITY**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE  
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV  
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &  
FRIDAY AT 9:00 AM**